



THE STAR

ASX Announcement

25 June 2025

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), (the **Act**) the results of the General Meeting of The Star Entertainment Group Limited held on Wednesday, 25 June 2025 are set out below.

All resolutions put to the meeting were decided by way of poll.

- Item 1: **Approval of acquisition of Relevant Interests in The Star's Shares by Bally's** – resolution passed (99.36% For)
- Item 2: **Approval of acquisition of Relevant Interests in The Star's Shares by Investment Holdings** – resolution passed (99.17% For)
- Item 3(a): **Approval and ratification of prior allotment and issue of Tranche 1A Convertible Notes** – resolution passed (99.15% For)
- Item 3(b): **Approval and ratification of prior allotment and issue of Tranche 1B Convertible Notes** – resolution passed (98.83% For)

The total number of valid proxy votes and direct votes received in respect of each item that was put to the meeting are set out in the attached report.

Authorised by:

Jennie Yuen
Company Secretary

For further information:

Financial analysts and shareholders	Matthew Gregorowski Sodali & Co.	Tel: +61 422 534 755
Media	Helen Karlis Sodali & Co.	Tel: +61 404 045 325

THE STAR ENTERTAINMENT GROUP LIMITED

GENERAL MEETING
Wednesday, 25 June, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
1	APPROVAL OF ACQUISITION OF RELEVANT INTERESTS IN THE STAR'S SHARES BY BALLY'S	NA	479,741,780 46.53%	1,263,266 0.12%	12,761,343 1.24%	13,045,509	531,814,925 51.59%	5,352,054 0.52%	1,041,295,852 99.36%	6,731,035 0.64%	13,068,448	Carried
2	APPROVAL OF ACQUISITION OF RELEVANT INTERESTS IN THE STAR'S SHARES BY INVESTMENT HOLDINGS	NA	479,369,092 64.47%	690,252 0.09%	13,587,551 1.83%	13,293,589	244,371,101 32.87%	5,478,689 0.74%	754,304,883 99.17%	6,285,055 0.83%	13,315,811	Carried
3A	APPROVAL AND RATIFICATION OF PRIOR ALLOTMENT AND ISSUE OF TRANCHE 1A CONVERTIBLE NOTES	NA	477,147,723 45.87%	2,646,353 0.25%	13,596,107 1.31%	2,684,495	540,549,302 51.97%	6,251,008 0.60%	1,048,269,554 99.15%	9,013,475 0.85%	2,707,434	Carried
3B	APPROVAL AND RATIFICATION OF PRIOR ALLOTMENT AND ISSUE OF TRANCHE 1B CONVERTIBLE NOTES	NA	477,081,503 63.36%	2,646,609 0.35%	13,664,946 1.81%	2,709,459	253,328,448 33.64%	6,243,687 0.83%	761,052,036 98.83%	9,006,410 1.17%	2,731,681	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item